



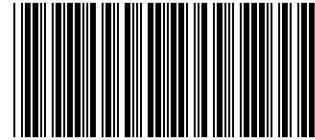
Companies House
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Annual Return

Company Name: **SPECIALIST HELICOPTERS LIMITED**

Company Number: **SC168246**



XRH0P97A

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **12/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6220

Registered Office:
Address:

**13A ALVA STREET
EDINBURGH
EH2 4PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER DOUGLAS MOFFAT**

Address: **13A ALVA STREET
EDINBURGH
SCOTLAND EH2 4PH**

Director 1:

Name: **BARRY WALTER LARSEN**
Date of Birth: **19/12/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE BARN
NEWMORE
MUIR OF ORD
ROSS-SHIRE IV6 7RG**

Director 2:

<i>Name:</i>	SIMON FRASER ROBERTSON ROSS	<i>Address:</i>	BALINOE BISHOP KINKELL CONON BRIDGE DINGWALL IV7 8AW
<i>Date of Birth:</i>	24/06/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 12/09/2005

<i>Name:</i>	DAVID JOHN ADAMS
<i>Address:</i>	MEDWYN BANK WAVERLEY ROAD NAIRN MORAYSHIRE IV12 4RH

Shareholding 2:

90000 ORDINARY Shares held as at 12/09/2005

<i>Name:</i>	LARSEN & ROSS LTD
<i>Address:</i>	HILLSIDE VILLAS INVERNESS IV2 3AE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (SC)**